

MERRIOTT PARISH COUNCIL

Councillors are summoned to the **June** meeting of the Parish Council
To be held on **Monday, 12th June 2017, 19.00, Tithe Barn, Church Street**

Signed
K Sheehan, Clerk and RFO

AGENDA

1. Public Open Session

10 minute session to give residents the opportunity to indicate interests in the agenda items/put questions to Council that may be answered at a later date/become a future agenda item.

2. Apologies for Absence

3. Code of Conduct and Declarations of Interest

4. Minutes of the last meeting

To review and resolve that the minutes of the meeting held on 8th May 2017 is a correct record.

5. Matters arising from minutes

6. Report from County Councillor

7. Report from District Councillor

8. Finance & Procedure

- a. To agree invoices for payment (to follow)
- b. To note payments received (to follow)
- c. To note any updates to the Risk Register (Standing item)
- d. To consider a request to waive Pavilion costs for charity event 1st July

9. Planning including applications currently in circulation/determinations

- a. To consider the draft Housing Needs Survey
- b. 17/01703/FUL All Saints Church - APPROVED
- c. 17/01458/TEA Telefonica, Furringdons Cross – APPROVED WITH CONDITIONS

10. Highways

- a. To receive an update from the Highways Working Party
- b. To consider the adoption of the Broadway road scheme

11. Recreation Ground/Pavilion

- a. To receive the May inspection report
- b. To receive an update on CCTV provision at the Rec and Pavilion
- c. To consider a proposal to appoint a new contractor to clean the Pavilion
- d. To receive an update on childcare provision at the Pavilion
- e. To consider a request from MCC for a practice net
- f. To consider a request for a basketball shooting circle

12. Amenities

- a. To receive an update from the Amenities Working Party

- b. To receive an update on the provision of a defibrillator
- c. To receive an update on dog waste bin provision
- d. Green Infrastructure management

13. Items for the next meeting

14. Next meeting

Monday 10th July, 7pm, Tithe Barn